

BOARD OF NURSING
Room 179A, 1400 E. Washington Avenue, Madison WI
Contact: Kimberly Nania, Ph.D. (608-267-7223)
Friday, March 7, 2003

8:00 A.M. – EDUCATION AND LICENSURE COMMITTEE

OPEN SESSION – Education and Licensure Committee - Jackie Johnsrud, Pamela Maxson-Cooper, June Bahr, Marie Kohlbeck

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approve of Minutes of February 7, 2003
- B. Plan to Increase NCLEX Pass Rates - WWTC
- C. Plan to Increase NCLEX Pass Rates – Cardinal Stritch
- D. Plan to Increase NCLEX Pass Rates - SWTC
- E. Plan to Increase NCLEX Pass Rates - MATC
- F. Clarification of Length of Standard Exception
- G. Invitation to Participate in Spring 2003 Exam Review
- H. Feedback to NCSBN on Proposed NCLEX-RN Test Plan
- I. Discussion of Criteria for Evaluating Alternative Models of Clinical Education

Other Committee Business

ADJOURNMENT OF COMMITTEE MEETING

9:00 AM – BOARD MEETING

CALL TO ORDER – ROLL CALL

Approval of Agenda

- J. Approval of Minutes of February 7, 2003

Administrative Report

- K. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
- L. Public Hearing on Proposed Administrative Rules re: The Practice of Nurse-Midwives **9:15 am**
- M. Correspondence re: Whether Healing Touch Is Within the Scope of Practice

Report of the Education and Licensure Committee

**ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES
29.85(1)(A)(B)(F) AND (G) – 9:45 A.M.**

Impaired Professionals Procedure (IPP) Issues

- N. Appearance and Request for Reinstatement of 3-Month Stay of Suspension - Rita Biard Pitzer, RN **10:00 am**
- O. Request for Full Licensure – Mary Beth Albertz, RN
- P. Due for a 3-Month Stay – Barbara Benoit, RN
- Q. Request for 3-Month Stay of Suspension –Dennis Bremer, RN
- R. Request for Modification – Todd Coughlin, RN
- S. Possible Board Order Violation – Susan Detert, LPN
- T. Request for Reinstatement of 3-Month Stay of Suspension – Elizabeth Hess, RN
- U. Request for Full Licensure – Completion of Order – Mary Kanitz, LPN
- V. Possible Board Order Violation – Frances Korytkowski, LPN
- W. Request for 3-Month Stay of Suspension – Gretchen Macht, RN
- X. Request for 3-Month Stay of Suspension and Modification – Sandra McNamara, RN
- Y. Request for 3-Month Stay of Suspension and Modification – Heidi River, RN
- Z. Request for 3-Month Stay of Suspension and Modification – Thomas Schmidt, II, RN
- Aa. Request for 3-Month Stay of Suspension – Debra Showen, RN
- Bb. Request for 3-Month Stay of Suspension and Modification – Lana Silvers, LPN
- Cc. Request for Reinstatement of 3-Month Stay of Suspension – Mary Trahan, RN

Deliberation on Other Monitoring Cases Received after Mailing of the Agenda

- Dd. Deliberation of Proposed Stipulation – Gregory A. Burmeister, RN Case Advisor: Linda Sanner (01 NUR 278)

Ee. Deliberation of Proposed Stipulation – Leslie Anne Brandon, LPN Case Advisor: Rose Boron (01 NUR 296)

Ff. Deliberation of Proposed Stipulation – Cheryl A. Boyer, LPN Case Advisor: Linda Sanner (01 NUR 245)

Deliberation of Proposed Stipulations that May be Received after Mailing of the Agenda

Gg. Deliberation of Proposed Order Fixing Costs – Julia M. Reed, LPN Case Advisor – Ruth Lindgren (LS0210021NUR)

Hh. Deliberation of Proposed Order Fixing Costs – Marilyn J. Gaar, LPN Case Advisor – June Bahr (LS0210031NUR)

Deliberation of Proposed Decisions that May be Received after Mailing of the Agenda

Ii. Deliberation of Proposed Administrative Warning – TDH, RN (99 NUR 171)

Jj. Deliberation of Proposed Administrative Warning – MJE, RN (01 NUR 265)

Kk. Deliberation of Proposed Administrative Warning – PAZ, RN (01 NUR 060)

Ll. Deliberation of Proposed Administrative Warning – VMW, LPN (02 NUR 285)

Deliberation of Proposed Administrative Warnings that May be Received after Mailing of the Agenda

Division of Enforcement & Case Status Report

1:00 PM

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate.

Mm. Informational Items

Other Board Business

ADJOURNMENT TO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION

Screening Committee – January-June 2003 – Screen informal complaints – Linda Sanner, Jacqueline Johnsrud, Marie Kohlbeck and Division of Enforcement Staff.